

## HISTORIC PRESERVATION COMMISSION February 12th, 2015

Hatton Hall  
34 East 7<sup>th</sup> Street, Tempe, AZ 85281  
6:00 PM

Call to Order 6:03 p.m.

### Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

### INFORMATION ONLY

2. Approval of January 8<sup>th</sup>, 2015 meeting minutes

MOTION [SOLLIDAY]: MOVE TO APPROVE 01/08/2015 TEMPE HPC MEETING MINUTES, AS AMENDED;  
SECOND [SHEARS]; APPROVED 7-0.

3. Elections

MOTION [SHEARS]: MOVE TO NOMINATE GREGORY FOR HPC CHAIR; SECOND [BUSS]; APPROVED 7-0.

MOTION [TURNER]: MOVE TO NOMINE SOLLIDAY FOR HPC VICE-CHAIR; SECOND [SHEARS];  
APPROVED 7-0.

4. Urban Streetcar Project Update – Eric Iwersen (City of Tempe) and Valley Metro staff

### INFORMATION ONLY

5. Discuss and consider formation of an Archaeologically Sensitive Classification Subcommittee

MOTION [SHEARS]: MOVE TO CREATE ARCHAEOLOGICALLY SENSITIVE SUBCOMMITTEE WITH  
GREGORY, SOLLIDAY, AND TURNER AS MEMBERS; SECOND [BILSBARROW]; APPROVED, 7-0.

6. Discuss and consider Ocotillo Power Plant project scope

MOTION [BILSBARROW]: MOVE TO DIRECT CONSULTANT TO WEIGHT TOPICS AS AGREED BY  
COMMISSION, WITH REQUEST FOR CONSULTANT TO BE ALLOWED FULL ACCESS TO APS ARCHIVES;  
SECOND [SOLLIDAY]; APPROVED, 7-0.

7. Legislative Update

### INFORMATION ONLY

8. Discuss and Consider Chair / Staff Updates

INFORMATION ONLY

9. Current Events / Announcements / Future Agenda Items

- Member Announcements
- Staff Announcements

INFORMATION ONLY

Adjourn 7:26 p.m.

For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.

02/13/2015 12:21 PM